

South Dakota One Call Notification Board MINUTES (Final, Approved Circulated 10/27/2021)

October 5, 2021 – 2:00 PM Central Time/1 PM Mountain Time

Board Chairman Fay Jandreau called the meeting to order at 2:00PM CT.

Board Members in attendance: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Mark Meier, Representing Municipalities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Jim Scull, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Lloyd Rave, Representing Rural Water Systems;

Board Members unable to attend:

Kevin Kouba, Representing Investor-Owned Electric Utilities; Loren Beld, Representing Excavation Contractors; Vacant, Representing Rural Electric Cooperatives;

Also in attendance:

Brett Koenecke, Legal Counsel; Cody Honeywell, Legal Counsel; Callie Iverson, Accounting; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Guests in attendance:

Mary Zanter, PUC Pipeline Safety Manager; Scott Sasajima, Texas811.

1. Doug Larson made the motion to approve the August 18, 2021 Board Meeting Minutes. Lloyd Rave seconded the motion. **Motion carried unanimously.**
2. The July 2021 Revenue and Expenditures and the August 2021 Financial Summary were reviewed. Dan Kaiser made the motion to approve the Financial Report. Mark Meier seconded the motion. **Motion carried unanimously.**
3. Operations Reports for South Dakota 811 and Texas811 Performance Results were posted, but had already been reviewed August 18, 2021. No action taken.
4. Proposed legislative changes to One Call laws and/or Administrative Rules was shared with the Board for their review. Proposed changes will be added to the next Board Agenda for further discussion.
5. Complaint Docket OC20-059 MDU vs Williams Service. In the matter of the hearing held, Riter Rogers, LLP submitted Stipulation requesting immediate dismissal of Williams' appeal pending in Circuit Court. This stipulation has already been agreed upon by the Board of Directors. The stipulation will be signed by the Board Chair and shared with the parties involved.

6. Update to Request for Proposal # 2479. The schedule of activities (subject to change) are:
 - RFP Publication August 16, 2021
 - Letter of Intent to Respond Due August 23, 2021
 - Responses to Offeror Questions August 30, 2021
 - Proposal Submission September 13, 2021
 - Oral Presentations/discussions (if required) October 4, 2021
 - Proposal Revisions (if required) October 18, 2021
 - Anticipated Award Decision/Contract Negotiation November 1, 2021
 - Contract offer presented to the Board - Date to be Determined
 - Board Approval of Contract – Date to be Determined

During the July 13th Board Meeting, Fay Jandreau, Mark Meier, and Dan Kaiser were appointed to evaluate the RFP, select candidates, schedule interviews, and present a recommendation to the Board. The committee has moved quickly through the process and is ready to make a recommendation to the Board. Doug Larson made the motion to move the Board of Directors to Executive Session. Dan Kaiser seconded the motion. **Motion carried unanimously.** The Board of Directors moved to Executive Session at 2:18PM CT to hear the recommendation of the committee. The Board moved out of Executive Session at 3:06PM CT.

Fay Jandreau made the recommendation to the accept the RFP as submitted by Codi Gregg. The Board of Directors will meet Wednesday, October 6, 2021 at 10AM CT to accept the recommendation.

7. Board candidates were discussed. All nominations have been submitted to the Governor's office. The mobile app viability was also discussed. The app is a few updates away from no longer being IOS and Android compatible.
8. Public Comment was offered, none was taken.
9. Doug Larson made the motion to dismiss the Board of Directors and adjourn the call. Bleau LaFave seconded the motion. **Motion carried unanimously.**

ONE CALL BOARD MEETING SCHEDULE:

Future Board Meeting Dates:

October 6, 2021 – 10 am Central Time – ZOOM Call.

November 17, 2021 – 8 am Central Time - Face to Face and Zoom Meeting – Ft. Pierre, SD.

February 15, 2022 – Face to Face Meeting – Ft. Pierre, SD.

February 16, 2022 – Legislative Breakfast – Capitol building – Pierre, SD.

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

2 PM Central Time (1 PM Mountain Time) last Thursday of each month and last Friday during Legislative Session, unless otherwise rescheduled.

ANNOUNCEMENTS:

2021 Common Ground Alliance Conference - October 12-15, 2021 - Orlando, Florida

Texas811 Damage Prevention Summit – November 15 – 17, 2021 – Denton Texas

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.